



Suzanne Henderson

# AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

WHEREAS, by instrument dated June 27, 2006, Circle R Ranchettes Recreation and Community Corporation, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), recorded in Document number D206271657 of the Official Public Records of Tarrant County, Texas;

And WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree as follows,

- 1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property which is to state as follows, to wit:

1.68 acres of land, more or less, in the J. Rendon Survey, A-1263, Tarrant County, Texas, and being comprised of three tracts described as follows:

0.05 acre of land, more or less, being the first tract described in the Warranty Deed dated August 8, 1977, from D. W. Reams, as Grantor, to Circle "R" Ranchettes Recreation and Community Corporation, as Grantee, recorded in Volume 6300, Page 56 of the Deed Records of Tarrant County, Texas, and

0.39 acre of land, more or less, being the second tract described in the Warranty Deed dated August 8, 1977, from Circle "R" Ranchettes, as Grantor, to Circle "R" Ranchettes Recreation and Community Corporation, as Grantee, recorded in Volume 6300, Page 60 of the Deed Records of Tarrant County, Texas, and

1.24 acres of land, more or less, being the first tract described in the Warranty Deed dated August 8, 1977, from Circle "R" Ranchettes, as Grantor, to Circle "R" Ranchettes Recreation and Community Corporation, as Grantee, recorded in Volume 6300, Page 60 of the Deed Records of Tarrant County, Texas; LESS AND EXCEPT 0.4317 acre of land, more or less, being that certain tract described in the Warranty Deed dated August 2, 1982, from Circle "R" Ranchettes Recreation and Community Corporation, as Grantor, to D. W. Reams, as Grantee, recorded in Volume 7334, Page 433 of the Deed Records of Tarrant County, Texas.

Lessor and Lessee hereby adopt, and confirm the Lease as to all of the terms and provisions therein, as herein amended by this instrument, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with its terms, conditions, and tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 31 day of July, 2009, but made effective as of June 27, 2006.

LESSOR: Circle R Ranchettes Recreation and Community Corporation,  
aka Circle "R" Ranchettes Recreation and Community Corporation

BY: James L. Leard  
Title: President

ACKNOWLEDGMENT

STATE OF TEXAS

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} ss.

COUNTY OF TARRANT

This instrument was acknowledged before me on the 31<sup>st</sup> day of July, 2009,  
by James L. Lusk, President, on behalf of Circle "R" Ranchettes  
Name Title  
Recreation and Community Corporation.

Signature

Notary Public

(SEAL)

